

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, June 28, 2005 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, J. Morris, Nilson, Paulson, Pavelko, Roncke, Seitz, Singert Stamsta, Stroud, Swan, Thelen, Tortomasi, Wolff

Supervisor B. Morris notified the Chairman she would be absent.

Supervisor Bruce was absent.

There were no public comments.

The Deputy County Clerk announced the County Executive signed all ordinances and resolutions from the previous Board meeting. All Supervisors received notice of five claims filed.

Supervisor Bruce arrived.

Supervisor Tortomasi moved to approve the minutes of the May 24, 2005 Board meeting. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

Ordinance 160-O-016 was presented for action. (Approve Hangar Lease Agreement Between Waukesha County and Quad/Air, Inc.)

Supervisor Manke moved to adopt Ordinance 160-O-016. Supervisor Behrend seconded the motion. The Board was polled and thirty-four (34) votes were cast, all "aye". The ordinance was adopted.

Resolution 160-R-006 was presented for action. (Support and Request the State of Wisconsin to Accept the Transfer to the State Trunk Highway System of County Highway TT from Northview Road to MacArthur Road)

Supervisor Manke moved to adopt Resolution 160-R-006. Supervisor Swan seconded the motion. The Board was polled and thirty-four (34) votes were cast, all "aye". The resolution was adopted.

Ordinance 160-O-022 was presented for action. (Establishing Donation Funded Accounts and Appropriating Funds in the County Executive Budget to Account for and Pay Entertainment Costs for Visitors of Sister City/County Countries)

Supervisor Manke moved to adopt Ordinance 160-O-022. Supervisor Paulson seconded the motion. The Board was polled and thirty-four (34) votes were cast, all "aye". The ordinance was adopted.

Supervisor Manke moved to confirm the appointments of Susan Bergmann to the Mukwonago Public Library Board of Trustees; Lynda Crooke to the Hartland Public Library Board of Trustees; Theresa Heberling to the Big Bend Public Library Board of Trustees; Linda Juszczak to the Mukwonago Public Library Board of Trustees; Susan Koehn to the Brookfield Public Library Board of Trustees; Robert Mitchell to the Delafield Public Library Board of Trustees; Richard Reul to the Delafield Public Library Board of Trustees; Gay Alberts Ruby to the Hartland Public Library Board of Trustees; Steve Schultz to the Waukesha Public Library Board of Trustees; Karen Setum to the Big Bend Public Library Board of Trustees.

Supervisor Stamsta seconded the motion.

The Chairman requested appointments to be pulled for separate discussion.

Supervisor Kolb requested to pull the appointment of Steve Schultz to the Waukesha Public Library Board of Trustees.

The Board was polled on the remaining appointments and thirty-four (34) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Manke moved to confirm the reappointment of Steve Schultz to the Waukesha Public Library Board of Trustees. Supervisor Jeskewitz seconded the motion.

Supervisor Manke moved to call for the question. Supervisor Herro seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Harenda, J. Morris, Mitchell, Kolb, Cummings, Pavelko, Seitz, Kallin, Jaske, Nilson and Singert, eleven (11) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

The Board was polled on the reappointment and thirty-four (34) votes were cast. Supervisors Marchese, Haukohl, Mitchell, Kolb, Cummings, Stroud, Pavelko, Seitz, Thelen, Kallin, Kramer, Jaske and Gundrum, thirteen (13) in all voted “no”. The rest, twenty-one (21) voted “aye”. The reappointment was confirmed.

Ordinance 160-O-017 was presented for action. (Designate Director of Emergency Preparedness as Head of Emergency Government in Accordance with Chapter 166 of the Wisconsin State Statutes)

Supervisor Mitchell moved to adopt Ordinance 160-O-017. Supervisor Tortomasi seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-018 was presented for action. (Department of Senior Services to Accept Medicare Prescription Drug Improvement and Modernization Act Allocation)

Supervisor Stamsta moved to adopt Ordinance 160-O-018. Supervisor Kallin seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-019 was presented for action. (Reclassify One Regular Full-Time Position of Public Health Technician to Community Health Educator and Designate as Bilingual)

Supervisor Paulson moved to adopt Ordinance 160-O-019. Supervisor Thelen seconded the motion.

Supervisor Jaske moved to call for the question. Supervisor Bruce seconded the motion.

Supervisor Nilson left the room.

The Board was polled on the motion and thirty-three (33) votes were cast. Supervisors Marchese, Mitchell, Kolb, Cummings, Pavelko and Singert, six (6) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

The Board was polled on Ordinance 160-O-019 and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-020 was presented for action. (Establish Salary for County Board Supervisor)

Supervisor Paulson moved to adopt Ordinance 160-O-020. Supervisor Thelen seconded the motion.

Supervisor Singert moved to refer to committee for more discussion. Supervisor Pavelko seconded the motion.

Supervisor Nilson returned.

Supervisor Harenda left the room.

The Board was polled on the motion and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, Haukohl, J. Morris, Swan, Behrend, Mitchell, Kolb, Tortomasi, Cummings, Paulson, Bullermann, Stroud, Seitz, Thelen, Hutton, Broesch, Dwyer, Wolff, Roncke, Kallin, Manke, Kipp, Bruce, Kramer, Klein, Jaske, Nilson and Gundrum, thirty-one (31) in all voted “no”. The rest, two (2) voted “aye”. The motion was defeated.

Supervisor Harenda returned.

The Board was polled on Ordinance 160-O-020 and thirty-four (34) votes were cast. Supervisors Stamsta, Marchese, Harenda, J. Morris, Mitchell, Tortomasi, Stroud, Pavelko, Hutton, Wolff, Roncke, Kallin, Kramer, Jaske, Gundrum and Singert, sixteen (16) in all voted “no”. The rest, eighteen (18) voted “aye”. The ordinance was adopted.

Ordinance 160-O-021 was presented for action. (Establish Salary for County Board Chairperson)

Supervisor Paulson moved to adopt Ordinance 160-O-021. Supervisor Bruce seconded the motion.

Supervisor Haukohl moved to amend the First Ordained paragraph, subparagraph 1. and subparagraph 2. to read as follows:

1. Effective the first pay period following the third Tuesday in April 2006, the salary for the County Board Chairperson shall be increased from \$2,031.58 bi-weekly (\$52,821 annually) to \$2,067.12 bi-weekly (\$53,745 annually).
2. Effective the first pay period following the third Tuesday in April 2007, the salary for the County Board Chairperson shall be increased from \$2,067.12 bi-weekly (\$53,745 annually) to \$2,123.96 bi-weekly (\$55,223 annually).

Supervisor Herro seconded the motion.

The Board was polled on the amendment and thirty-four (34) votes were cast. Supervisors Pavelko, Hutton, Kallin, Kramer, Nilson and Singert, six (6) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The amendment was adopted.

Supervisor Singert moved to table. The motion died for lack of a second.

The Board was polled on Ordinance 160-O-021 as amended and thirty-four (34) votes were cast. Supervisors Stamsta, Pavelko, Hutton, Kallin, Jaske, Gundrum and Singert, seven (7) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted as amended.

Supervisor Kramer moved to adjourn to Tuesday, July 26, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:41 a.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk